

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS

In re: BOOZE, ANGELIA

§ Case No. 16-09015

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

Ira Bodenstein, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$26,070.00</u> (without deducting any secured claims)	Assets Exempt: <u>\$1,320.00</u>
Total Distribution to Claimants: <u>\$3,580.92</u>	Claims Discharged Without Payment: <u>\$103,717.58</u>
Total Expenses of Administration: <u>\$1,451.08</u>	

3) Total gross receipts of \$ 5,032.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$5,032.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$40,572.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	1,451.08	1,451.08	1,451.08
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	81,048.00	36,770.50	36,770.50	3,580.92
<b>TOTAL DISBURSEMENTS</b>	\$121,620.00	\$38,221.58	\$38,221.58	\$5,032.00

4) This case was originally filed under Chapter 7 on March 16, 2016.  
The case was pending for 27 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/26/2018 By: /s/Ira Bodenstein  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
2015 Federal Income Tax Refund	1124-000	5,032.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$5,032.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	ALLY FINANCIAL	4110-000	40,572.00	N/A	N/A	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$40,572.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - Ira Bodenstein	2100-000	N/A	1,253.20	1,253.20	1,253.20
Trustee Expenses - Ira Bodenstein	2200-000	N/A	17.88	17.88	17.88
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00

**TOTAL CHAPTER 7 ADMIN. FEES  
AND CHARGES**

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

**TOTAL PRIOR CHAPTER ADMIN.  
FEES AND CHARGES**

## EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

## TOTAL PRIORITY UNSECURED CLAIMS

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Capital One Bank (USA), N.A.	7100-000	3,661.00	3,661.72	3,661.72	356.61
2	US DEPT OF EDUCATION	7100-000	N/A	10,551.21	10,551.21	1,027.53
3	US DEPT OF EDUCATION	7100-000	N/A	15,696.86	15,696.86	1,528.65
4	Department Store National Bank	7100-000	1,430.00	1,430.36	1,430.36	139.30
5	Department Store National Bank	7100-000	5,115.00	5,115.80	5,115.80	498.20
6	Portfolio Recovery Associates, LLC	7100-000	314.00	314.55	314.55	30.63
NOTFILED	SUN CASH	7100-000	360.00	N/A	N/A	0.00
NOTFILED	PLS Financial Services, Inc	7100-000	2,000.00	N/A	N/A	0.00
NOTFILED	Sir Finance	7100-000	1,875.00	N/A	N/A	0.00
NOTFILED	PEOPLES GAS	7100-000	1,800.00	N/A	N/A	0.00
NOTFILED	Nudera Orthodontics	7100-000	3,380.00	N/A	N/A	0.00
NOTFILED	Metropolitan Advance Radiological Services	7100-000	100.00	N/A	N/A	0.00
NOTFILED	Oak Park/River Forest School District #200	7100-000	325.00	N/A	N/A	0.00
NOTFILED	Starr Bejgiert Zink and Rowells	7100-000	7,000.00	N/A	N/A	0.00
NOTFILED	PCC Community Wellness	7100-000	400.00	N/A	N/A	0.00
NOTFILED	US Cellular	7100-000	285.00	N/A	N/A	0.00
NOTFILED	Wallace Harrison Funeral Home, Inc.	7100-000	0.00	N/A	N/A	0.00
NOTFILED	check N. Go	7100-000	405.00	N/A	N/A	0.00
NOTFILED	West Suburban Medical Cente	7100-000	2,000.00	N/A	N/A	0.00
NOTFILED	University of Illinois Medical	7100-000	5,000.00	N/A	N/A	0.00
NOTFILED	University of Chicago Medicine	7100-000	5,000.00	N/A	N/A	0.00
NOTFILED	Toys R Us	7100-000	235.00	N/A	N/A	0.00
NOTFILED	United Credit Corporation	7100-000	760.00	N/A	N/A	0.00
NOTFILED	LENDING CLUB CORP	7100-000	18,700.00	N/A	N/A	0.00
NOTFILED	TMobile	7100-000	360.00	N/A	N/A	0.00
NOTFILED	Home Depot (Corporate	7100-000	100.00	N/A	N/A	0.00
NOTFILED	ACE Cash Express, Inc.	7100-000	765.00	N/A	N/A	0.00
NOTFILED	Ameritech	7100-000	700.00	N/A	N/A	0.00
NOTFILED	AMEX DSNB	7100-000	4,973.00	N/A	N/A	0.00
NOTFILED	Bally Total Fitness	7100-000	1,365.00	N/A	N/A	0.00

NOTFILED	CHARTER ONE	7100-000	630.00	N/A	N/A	0.00
NOTFILED	Genesis Financial & Payment Systems Illinois, LLC	7100-000	760.00	N/A	N/A	0.00
NOTFILED	Home Medical Express	7100-000	50.00	N/A	N/A	0.00
NOTFILED	GEMB/SAMS CLUB	7100-000	200.00	N/A	N/A	0.00
NOTFILED	Ford Motor Credit Corporation	7100-000	6,600.00	N/A	N/A	0.00
NOTFILED	Cash N Advance	7100-000	700.00	N/A	N/A	0.00
NOTFILED	Cross Country Bank	7100-000	700.00	N/A	N/A	0.00
NOTFILED	ComEd	7100-000	1,000.00	N/A	N/A	0.00
NOTFILED	Illinois Lending Corporation	7100-000	2,000.00	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$81,048.00</b>	<b>\$36,770.50</b>	<b>\$36,770.50</b>	<b>\$3,580.92</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 16-09015

Trustee: (330129) Ira Bodenstein

Case Name: BOOZE, ANGELIA

Filed (f) or Converted (c): 03/16/16 (f)

§341(a) Meeting Date: 04/25/16

Period Ending: 05/26/18

Claims Bar Date: 10/06/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2015 Federal Income Tax Refund Payment to be made per compromise order entered 7/26/16 (Dkt 18).	4,702.00	5,032.00		5,032.00	FA
2 2015 Chevy Impala	24,750.00	0.00		0.00	FA
3 Misc Household Goods	300.00	0.00		0.00	FA
4 Used clothing	250.00	0.00		0.00	FA
5 US Bank checking account	770.00	0.00		0.00	FA
5 Assets Totals (Excluding unknown values)	\$30,772.00	\$5,032.00		\$5,032.00	\$0.00

#### Major Activities Affecting Case Closing:

03/31/2018 - TFR filed and approved. Waiting for checks to clear to file TDR.

3/31/2017- Trustee to collect remaining balance of tax refund per compromise order entered 7/26/2017 (Dkt 18).

Initial Projected Date Of Final Report (TFR): December 31, 2017

Current Projected Date Of Final Report (TFR): February 1, 2018 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 16-09015

Case Name: BOOZE, ANGELIA

Taxpayer ID #: \*\*-\*\*\*4699

Period Ending: 05/26/18

Trustee: Ira Bodenstein (330129)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*3566 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
07/27/16	{1}	Angelia Booze	First installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		200.00
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	190.00
08/16/16	{1}	Robert J. Semrad & Associates LLC	Second installment per compromise order dted 7/26/16 Dkt # 23--Paid by Semrad check because debtor brought funds to firm and they deposited them.	1124-000	200.00		390.00
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	380.00
09/06/16	{1}	Angelia Booze	Third installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		580.00
09/28/16	{1}	Angelia Booze	Fourth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	200.00		780.00
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	770.00
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	760.00
11/17/16	{1}	Angelia Booze	Fifth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,160.00
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,150.00
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,140.00
01/17/17	{1}	Angelia Booze	Sixth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,540.00
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,530.00
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,520.00
03/16/17	{1}	Angelia Booze	Seventh installment per compromise order dted 7/26/16 Dkt # 23	1124-000	400.00		1,920.00
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,910.00
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,900.00
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	1,890.00
06/09/17	{1}	Angelia Booze	Eighth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		2,390.00
06/09/17	{1}	Angelia Booze	Ninth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		2,890.00
06/09/17	{1}	Angelia Booze	Tenth installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		3,390.00
06/09/17	{1}	Angelia Booze	Eleventh installment per compromise order dted 7/26/16 Dkt # 23	1124-000	500.00		3,890.00
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,880.00
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,870.00
08/17/17	{1}	Angelia Booze	Twelfth installment per compromise order dted	1124-000	200.00		4,070.00

Subtotals :

\$4,200.00

\$130.00



## Form 2

### Cash Receipts And Disbursements Record

Case Number: 16-09015

Case Name: BOOZE, ANGELIA

Taxpayer ID #: \*\*-\*\*\*4699

Period Ending: 05/26/18

Trustee: Ira Bodenstein (330129)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*3566 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			7/26/16 Dkt # 23				
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,060.00
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,050.00
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,040.00
11/02/17	{1}	Angelia Booze	Thirteenth installment per compromise order dated 7/26/16 Dkt # 23	1124-000	400.00		4,440.00
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,430.00
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,420.00
01/16/18	{1}	Angelia Booze	Final payment per compromise order dated 7/26/16 Dkt # 23	1124-000	432.00		4,852.00
03/07/18	101	Ira Bodenstein	Dividend paid 100.00% on \$17.88, Trustee Expenses; Reference:	2200-000		17.88	4,834.12
03/07/18	102	Ira Bodenstein	Dividend paid 100.00% on \$1,253.20, Trustee Compensation; Reference:	2100-000		1,253.20	3,580.92
03/07/18	103	Capital One Bank (USA), N.A.	Dividend paid 9.73% on \$3,661.72; Claim# 1; Filed: \$3,661.72; Reference: xxxxxx	7100-000		356.61	3,224.31
03/07/18	104	US DEPT OF EDUCATION	Dividend paid 9.73% on \$10,551.21; Claim# 2; Filed: \$10,551.21; Reference:	7100-000		1,027.53	2,196.78
03/07/18	105	US DEPT OF EDUCATION	Dividend paid 9.73% on \$15,696.86; Claim# 3; Filed: \$15,696.86; Reference:	7100-000		1,528.65	668.13
03/07/18	106	Department Store National Bank	Dividend paid 9.73% on \$1,430.36; Claim# 4; Filed: \$1,430.36; Reference: xxxxxx6957	7100-000		139.30	528.83
03/07/18	107	Department Store National Bank	Dividend paid 9.73% on \$5,115.80; Claim# 5; Filed: \$5,115.80; Reference: xxxxxx	7100-000		498.20	30.63
03/07/18	108	Portfolio Recovery Associates, LLC	Dividend paid 9.73% on \$314.55; Claim# 6; Filed: \$314.55; Reference: xxxxxx9145	7100-000		30.63	0.00

<b>ACCOUNT TOTALS</b>	<b>5,032.00</b>	<b>5,032.00</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>5,032.00</b>	<b>5,032.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$5,032.00</b>	<b>\$5,032.00</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 16-09015

**Case Name:** BOOZE, ANGELIA

**Taxpayer ID #:** \*\*-\*\*\*4699

**Period Ending:** 05/26/18

**Trustee:** Ira Bodenstein (330129)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*3566 - Checking Account

**Blanket Bond:** \$5,000,000.00 (per case limit)

**Separate Bond:** N/A

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts : 5,032.00

Net Estate : \$5,032.00

**TOTAL - ALL ACCOUNTS**

Checking # \*\*\*\*\*3566

Net Receipts	Net Disbursements	Account Balances
5,032.00	5,032.00	0.00
<b>\$5,032.00</b>	<b>\$5,032.00</b>	<b>\$0.00</b>